

CONTROLLING BOARD

OHIO OFFICE OF BUDGET AND MANAGEMENT

OCTOBER 20, 2003 AGENDA

The meeting of the Controlling Board will be held at 1:30 p.m., in the North Hearing Room of the Statehouse Senate Office Building.

- 1 Controlling Board No. BGU062-04
Bowling Green State University requests Controlling Board approval to release \$3,767.00 for the Spectrometry Consortium project, Bowling Green, Wood County.
- 2 Controlling Board No. UCN325-04
University of Cincinnati requests Controlling Board approval to transfer \$600,000.00 from CAP-206, One Stop Services Center to CAP-263, Swift Rehabilitation, and to waive competitive selection in the amount of \$232,993.00 to contract with MCSi, Cincinnati, Hamilton County, to purchase furniture and equipment and to release \$600,000.00 for the Swift Rehabilitation project, Cincinnati, Hamilton County.
- 3 Controlling Board No. UCN330-04
University of Cincinnati requests Controlling Board approval to transfer \$14,586.00 from line item CAP-009, Basic Renovations - Main Campus, to line item CAP-285, MSB Library Computer Lab Interim Renovation, and to release \$14,586.00 for the MSB Library Computer Lab Interim Renovation project, Cincinnati, Hamilton County.
- 4 Controlling Board No. UCN331-04
University of Cincinnati requests Controlling Board approval to transfer \$98,176.00 from CAP-009, Basic Renovations - Main Campus, to CAP-297, Shoemaker Fire Alarm System Upgrade, and to release \$98,176.00 and to waive competitive selection in the amount of \$91,229.00 to contract with Hughes Associates Inc., Cincinnati, Hamilton County, to provide architect/engineering services for the Shoemaker Fire Alarm Upgrade project, Cincinnati, Hamilton County.

- 5 Controlling Board No. UCN332-04
University of Cincinnati requests Controlling Board approval to transfer \$30,781.00 from line item CAP-009, Basic Renovations - Main Campus, to line item CAP-298, HPB-Office Swing Interim Renovation, and to release \$30,781.00 for the HPB-Office Swing Interim Renovation project.

- 6 Controlling Board No. UCN333-04
University of Cincinnati requests Controlling Board approval to release \$100,000.00 and to waive competitive selection to contract with Physical Electronic, Eden Prairie, Minnesota, to provide equipment for the Doped Electroluminescent Devices project, Cincinnati, Hamilton County.

- 7 Controlling Board No. UCN334-04
University of Cincinnati requests Controlling Board approval to transfer \$45,738.00 from line item CAP-009, Basic Renovations-Main Campus to line item CAP-303, MSB 5052 & 5161 Renovation, and to release \$45,738.00 for the MSB 5052 & 5161 Renovation project, Cincinnati, Hamilton County, for general construction, design fees, administrative fees, miscellaneous expenses and construction contingency.

- 8 Controlling Board No. OSU849-04
Ohio State University requests Controlling Board approval to release \$77,116.60 for the Accelerated Metals Development by Computation project, Columbus, Franklin County.

- 9 Controlling Board No. OSU871-04
Ohio State University requests Controlling Board approval to transfer \$1,000,000.00 from CAP-604, Extramural Research Facilities, to CAP-619, Fry Hall Building Addition, and release \$645,335.50 for the Fry Hall Building Addition project, Columbus, Franklin County and to waive competitive selection to contract with Moody Nolan, Inc., Columbus, Franklin County, to provide professional design services.

- 10 Controlling Board No. WSU054-04
Wright State University requests Controlling Board approval to release \$53,360.00 and to waive competitive selection to purchase electronic journals from the American Psychological Association, Washington, DC, for the Library Access Consolidation System (OhioLINK) project, Columbus, Franklin County.

- 11 Controlling Board No. WSU057-04
Wright State University requests Controlling Board approval to release \$169,495.00 and to waive competitive selection to purchase Biological Abstracts from BIOSIS, Philadelphia, Pennsylvania, for the Library Access Consolidation System (OhioLINK), Columbus, Franklin County.

- 12 Controlling Board No. WSU060-04
Wright State University requests Controlling Board approval to release \$60,817.00 and to waive competitive selection to purchase electronic journals from the Royal Society of Chemistry of Cambridge, UI, for the Library Access Consolidation System (OhioLINK) project at Columbus, Franklin County.

- 13 Controlling Board No. WSU061-04
Wright State University requests Controlling Board approval to release \$247,112.00 and to waive competitive selection to purchase electronic journals from Kluwer Academic Publishers of Norwell, Massachusetts, for the Library Access Consolidation System (OhioLINK) project, Columbus, Franklin County.

- 14 Controlling Board No. WSU062-04
Wright State University requests Controlling Board approval to release \$803,841.00 and to waive competitive selection to purchase electronic data indexes from ISI, Philadelphia, Pennsylvania, for the Library Access Consolidation System (OhioLINK) project, Columbus, Franklin County.

- 15 Controlling Board No. WSU063-04
Wright State University requests Controlling Board approval to release \$62,213.00 and to waive competitive selection to purchase electronic journals from IOP Publishing Limited of Bristol, United Kingdom, for the Library Access Consolidation System (OhioLINK) project, Columbus, Franklin County.

- 16 Controlling Board No. WSU065-04
Wright State University requests Controlling Board approval to release \$635,850.00 and to waive competitive selection to purchase electronic journals from the Johns Hopkins University Press, Baltimore, Maryland, for the Library Access Consolidation System (OhioLINK) project, Columbus, Franklin County.

- 17 Controlling Board No. WSU066-04
Wright State University requests Controlling Board approval to release \$112,890.00 and to waive competitive selection to purchase electronic journals from the American Chemical Society, Columbus, Ohio, for the Library Access Consolidation System (OhioLINK) project, Columbus, Franklin County.
- 18 Controlling Board No. WSU067-04
Wright State University requests Controlling Board approval to release \$219,949.00 and to waive competitive selection to purchase electronic journals from Blackwell Publishing Ltd., Oxford, England, for the Library Access Consolidation System (OhioLINK) project, Columbus, Franklin County.
- 19 Controlling Board No. WSU068-04
Wright State University requests Controlling Board approval to release \$282,121.00 and to waive competitive selection in the amount of \$282,121.00 to contract with BHDP Architects, Cincinnati, Hamilton County, to provide design services and reimbursables for the Science Lab Renovations project, Fairborn, Green County.
- 20 Controlling Board No. BOR120-04
Regents Requests Controlling Board approval to transfer \$45,640,000.00 from line item CAP-068, Third Frontier, to various line items to acquire, renovate, or construct facilities and purchase equipment for research programs technology development, product development, and commercialization programs at or involving state-supported and state-assisted institutions of higher education.
- 21 Controlling Board No. ADJ086-04
Adjutant General requests Controlling Board approval to release \$1,044,901.00 for FY04 and to waive competitive selection to contract with KZF Design, Inc., Cincinnati, Hamilton County to provide architect and engineer design services and Gilbane, Columbus, Franklin County, to provide construction management services for the Woodland Ohio Army National Guard Training and Community Center, Cincinnati, Hamilton County.

- 22 Controlling Board No. DAS392-0405
Administrative Services requests Controlling Board approval to waive competitive selection in the amount of \$58,968.00 for FY04 and \$88,452.00 for FY05 to effect an addendum to a commercial real estate lease for office space with Griswold/West River Road LLC, 46223 Route #20, MPO Box 0127, Oberlin, Lorain County, for the Ohio Department of Job and Family Services.
- 23 Controlling Board No. COM405-04
Commerce requests Controlling Board approval to waive competitive selection in the amount of \$272,389.00 to contract with Focus Computer Management & Consulting, Inc., 5909 N.W. Expressway, Oklahoma City, Oklahoma, to provide maintenance and enhancements for database systems that are integrated by a common software system developed by the vendor for the Division of Industrial Compliance.
- 24 Controlling Board No. COM406-0405
Commerce requests Controlling Board approval to increase appropriation authority in the amount of \$879,540.00 for FY04 and \$978,765.00 for FY05 in line item 800-620, Division of Administration.
- 25 Controlling Board No. CJS019-04
Criminal Justice Services requests Controlling Board approval to transfer \$88,745.47 from Fund GRF, Line Item 911-404, Mandate Assistance to Fund GRF, Line Item 196-502, Southeastern Ohio Correction Facility (SOCF), Lucasville Disturbance, for reimbursing Scioto County for prosecution costs as they relate to the SOCF Disturbance.
- 26 Controlling Board No. CJS020-04
Criminal Justice Services requests Controlling Board approval to transfer \$36,427.98 from Fund GRF, Line Item 911-602, Emergency Purposes Fund, to Line Item 196-505, Southeastern Ohio Correction Facility (SOCF) Judicial and Defense Costs, for reimbursing Scioto County for adjusted public defender costs as they relate to the SOCF Disturbance.
- 27 Controlling Board No. CJS021-04
Criminal Justice Services requests Controlling Board approval to increase appropriation authority in the amount of \$5,159,990.00 in Fund 3L5, Line item 196-604, Justice Programs, for the award of the balance of the funds and to support any required reconciliation of various Federal block awards housed in this fund.

- 28 Controlling Board No. DEV560-04
Development requests Controlling Board approval to release \$400,000.00 from the Business Development 412 Account to Reed Elsevier, Inc. d/b/a LexisNexis, Inc., Springfield, Clark County, to purchase large-scale computer mainframe systems at the new data warehousing facility.
- 29 Controlling Board No. DEV565-04
Development requests Controlling Board approval to transfer cash in the amount of \$770,684.00 from Fund 037, line item 195-615, Facilities Establishment Fund; and \$440,000.00 to Fund 5S8, line item 195-627, Rural Development Initiative Grant and \$330,684.00 to Fund 4Z6, line item 195-647, Rural Industrial Park Loan, for the Meigs County Community Improvement Corporation project.
- 30 Controlling Board No. DEV566-04
Development requests Controlling Board approval to release \$250,000.00 from the Business Development 412 Account to Intier Automotive Seating of America, Inc. (Intier Seating), Vienna, Trumbull County, for the costs associated with the acquisition and installation of machinery and equipment.
- 31 Controlling Board No. DEV567-0405
Development requests Controlling Board approval to waive competitive selection in the amount of \$500,000.00 for FY04 and \$600,000.00 for FY05 to contract with CallTech Corporation, Columbus, Franklin County, to provide 1-800-BUCKEYE inbound caller tourism information.
- 32 Controlling Board No. EDU308-04
Education requests Controlling Board approval to increase appropriation authority in the amount of \$248,375.00 for FY04 in Fund 378, line item 200-660, Learn and Serve America, to fund the Ohio Commission on Secondary and Postsecondary Education.
- 33 Controlling Board No. EDU309-0405
Education requests Controlling Board approval to disburse \$300,000.00 for FY04 and \$300,000.00 for FY05 to the Ohio Amer-I-Can program, Fund GRF, line item 200-421, Alternative Education Programs.

- 34 Controlling Board No. EPA404-0405
Environmental Protection Agency requests Controlling Board approval to waive competitive selection in the amount of \$1,508,508.00 for FY04 and \$1,008,672.00 for FY05 to contract with Liberty Tire Service of Ohio L.L.C., Grove City, Franklin County, to provide scrap tire removal services at the McMasters Scrap Tire Abatement project, Portage County.
- 35 Controlling Board No. EXP013
Expositions Commission requests Controlling Board approval to extend the revenue contract for food and beverage concessions with Aramark Sports and Entertainment, 1101 Market Street, Philadelphia, Pennsylvania, for a period of ninety days ending January 31, 2004.
- 36 Controlling Board No. OHS401-04
Historical Society requests Controlling Board approval to release \$12,800.00 from line item CAP-745, Emergency Renovations of Historic Sites and Museums.
- 37 Controlling Board No. JFS043-04
Job and Family Services requests Controlling Board approval to establish appropriation authority in the amount of \$13,881.00 for FY04 in fund 5Z5, Group SSR, line item 600-664, Health Care Grants, to be used to receive foundation grants and other non-governmental funding for use by the Office of Ohio Health Plans.
- 38 Controlling Board No. DMH393-04
Mental Health requests Controlling Board approval to release \$41,539,439.70 for the construction contracts, DAS fees and contingency for the Campus Consolidation project at Summit Behavioral Healthcare, Cincinnati, Hamilton County, Project No. 580-1999-002.
- 39 Controlling Board No. DMR353-04
Mental Retardation and Developmental Disabilities requests Controlling Board approval to transfer \$42,556.00 from line item CAP-080, Main Kitchen Renovations, to line item CAP-962, Mt. Vernon Developmental Center Improvements, and to release \$137,754.73 from the Mount Vernon Developmental Center Improvements for the Replacement of Water and Sewer Lines project, Mount Vernon Developmental Center, Mount Vernon, Knox County.

- 40 Controlling Board No. DNR159-04
Natural Resources requests Controlling Board approval to transfer \$205,000.00 from CAP-234, State Parks, Campgrounds, Lodges & Cabins; \$340,000.00 from CAP-836, State Park Renovations/Upgrading; \$2,300,000.00 from CAP-931, Wastewater/Water Systems Upgrades and \$165,000.00 from CAP-234, State Parks Campgrounds, Lodges & Cabins to CAP-029, Salt Fork State Park, for Phase 1 of the utilities improvements at Salt Fork State Park, Guernsey County.
- 41 Controlling Board No. DNR160-04
Natural Resources requests Controlling Board approval to transfer \$336,000.00 from CAP-934, Operations Facilities Development to CAP-041, Statewide Boathouses; and to release \$\$336,000.00 for the initial phase of the boathouse construction statewide.
- 42 Controlling Board No. DNR400-04
Natural Resources requests Controlling Board approval to release \$50,000.00 for the Park Improvements project in Somerset Park, Somerset, Perry County.
- 43 Controlling Board No. DNR402-04
Natural Resources requests Controlling Board approval to waive competitive selection in the amount of \$93,312.00 for a change order for the contract with Stockmeister Enterprises Inc., Jackson, Ohio, for the Mulga Run Dutcher Reclamation project, Jackson Township, Jackson County.
- 44 Controlling Board No. DNR406-0405
Natural Resources requests Controlling Board approval to increase appropriation authority in the amount of \$2,250,000.00 for FY04 and \$1,215,469.00 for FY05 in Fund 328, line item 725-603, Federal Forestry, to expend additional Federal grant and other money received by the Division from the USDA, Forest Service.
- 45 Controlling Board No. DNR408-04
Natural Resources requests Controlling Board approval to increase appropriation authority in the amount of \$200,000.00 in line item 725-626, Urban Forestry Grant, to expend additional grant money received by the Division of Forestry from Ohio EPA for pass through, tree planting grants.

- 46 Controlling Board No. DNR411-04
Natural Resources requests Controlling Board approval to release \$50,000.00 for the development of an educational building for the Headwaters Outdoor Education Center, Morrow County Road 76, Morrow County.
- 47 Controlling Board No. DNR412-04
Natural Resources requests Controlling Board approval to release \$250,000.00 for the development of the Jamestown Connector of the Ohio To Erie Bike Trail project, Greene County.
- 48 Controlling Board No. DNR413-04
Natural Resources requests Controlling Board approval to release \$50,000.00 for the updating and upgrading of support facilities and recreation facilities at Shelly Park, Glenford, Perry County.
- 49 Controlling Board No. DRC459-0405
Rehabilitation and Correction requests Controlling Board approval to waive competitive selection in the amount of \$70,608.00 for FY04 and \$70,608.00 for FY05 to contract with Positive Solutions Associates, Inc., Bensalem, Pennsylvania, for a Cognitive Skills Curriculum Program for the Ohio Central School System located within various institutions.
- 50 Controlling Board No. SFC147-04
School Facilities Commission requests Controlling Board approval for school building projects under the Expedited Local Partnership Program as conditionally approved by the Commission on September 25, 2003, including the amount of the state's portion of the basic project cost.
- 51 Controlling Board No. SFC148-04
School Facilities Commission requests Controlling Board approval to amend one school building project under the Expedited Local Partnership Program as conditionally approved by the Commission on September 25, 2003, including the amount of the state's portion of the amended basic project cost.
- 52 Controlling Board No. SFC149-04
School Facilities Commission requests Controlling Board approval to release \$3,014,516.00 and to adjust the Classroom Facilities Assistance Program project with the Chesapeake Union Exempt Village School District located in Lawrence County.

- 53 Controlling Board No. SFC150-04
School Facilities Commission requests Controlling Board approval to transfer \$1,308,861.00 from CAP-622, Public School Buildings to CAP-605, Hardship Loan Program; and to release \$6,889,359.00, and to waive competitive selection in the amount of \$727,783.00 to amend the contract with Turner Construction Company, Cincinnati, Hamilton County, for an increase to the contract for construction management services.
- 54 Controlling Board No. SFC151-04
School Facilities Commission requests Controlling Board approval to release \$1,460,000.00 from CAP-770, School Building Program Assist and to waive competitive selection to contract with Ruscilli Danis Quandel and Miles-McClellan LLC, Cincinnati, Hamilton County, to provide construction management services to the Dayton City School District.
- 55 Controlling Board No. SFC152-04
School Facilities Commission requests Controlling Board approval to waive competitive selection to amend three contracts in the amount of \$711,000.00 with Hammond-Ozanne Joint Venture, Canton, Stark County, for an increase to the contract for the Crestwood Local School District, Portage County in the amount of \$148,468.00, an increase to the contract for the Southeast Local School District, Portage County in the amount of \$278,306.00, and an increase to the contract for the Waterloo Local School District, Portage County in the amount of \$284,226.00.
- 56 Controlling Board No. DOT236-04
Transportation requests Controlling Board approval to waive competitive selection in the amount of \$104,500.00 for FY04 to purchase a vertical clearance measuring system from Mandli Communications, Inc., Oregon, Wisconsin.
- 57 Controlling Board No. DOT255-04
Transportation requests Controlling Board approval to waive competitive selection in the amount of \$6,700,000.00 for FY04 to contract with 2088 Place Limited, LLC, Akron, Summit County, to purchase parcels of real estate and buildings.